



#### DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS STEVEN H. HILFINGER **BUREAU OF HEALTH PROFESSIONS** RAE RAMSDELL

DIRECTOR

DIRECTOR

# MICHIGAN BOARD OF MEDICINE AMENDED AGENDA

MAY 16, 2012 10:00 a.m.

**OTTAWA BUILDING 611 WEST OTTAWA STREET** UPPER LEVEL CONFERENCE CENTER **CONFERENCE ROOM 3** LANSING, MICHIGAN

- CALL TO ORDER 1.
- **ROLL CALL** 2
- APPROVAL OF MINUTES: March 21, 2012 3.
- APPROVAL OF AGENDA 4\_
- REGULATORY CONSIDERATONS 5.
  - Veronica Lynn Vas, M.D. Petition for Reinstatement
  - Wanda Enid Velez-Ruiz, M.D. Request for Reconsideration
- **COMMITTEE REPORTS** 6.
  - Investigations and Allegations Rogers, Chairperson Bates, Dull, Leung, Prues, Riley, San Diego, Weingarden
  - B. Operations Committee - Burney, Chairperson Arsiwala, Pasky, Graham Solomon, Tocco-Bradley

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- C. Disciplinary Subcommittee Fraley, Chairperson Cameron, Dull (Professional Alternate), Frain, Graham, Torreano (Public Alternate), Szymanski
- D. Chairperson's Report

#### 7. OLD BUSINESS

A. License Statistics

#### 8. NEW BUSINESS

- A. Master Resolution
- B. Department Update
- Office of Regulatory Reform Occupational Administrative Rules
   Committee: Report to the Governor
- D. Federation of State Medical Board (FSMB) Presentation
   Dr. Lance Talmage, President and Todd Phillips, FSMB CFO

### 9. PUBLIC COMMENT

#### 10. ANNOUNCEMENTS

Dr. Talmage has extended an invitation to all Board members to join him for lunch after the Board meeting. A map and location specifics will be shared.

The next regularly scheduled meeting will be held on July 18, 2012 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

## 11. ADJOURNMENT